UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

SEALED INDICTMENT

STEVEN JUDE, a/k/a "Paunch,"

Defendant.

5 CRIH 355

COUNT ONE

The Grand Jury charges:

- 1. On or about November 19, 2013, in the Southern District of New York and elsewhere, STEVEN JUDE, a/k/a "Paunch," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).
- 2. The controlled substance that STEVEN JUDE, a/k/a "Paunch," the defendant, did distribute and possess with intent to distribute was mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack," in violation of Title 21, United States Code, Section 841(b)(1)(C).

(Title 21, United States Code, Sections 812, 841(a)(1), and 841(b)(1)(C).)

COUNT TWO

The Grand Jury further charges:

- 3. On or about December 11, 2013, in the Southern District of New York and elsewhere, STEVEN JUDE, a/k/a "Paunch," the defendant, intentionally and knowingly did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).
- 4. The controlled substance that STEVEN JUDE, a/k/a "Paunch," the defendant, did distribute and possess with intent to distribute was mixtures and substances containing a detectable amount of cocaine base, in a form commonly known as "crack," in violation of Title 21, United States Code, Section 841(b)(1)(C).

(Title 21, United States Code, Sections 812, 841(a)(1), and 841(b)(1)(C).)

FORFEITURE ALLEGATION

5. As а result of committing the controlled substance offenses alleged in Counts One and Two of this Indictment, STEVEN JUDE, a/k/a "Paunch," the defendant, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offenses, and any and all property used or intended to be used in any manner or part to commit or to facilitate the commission of the offenses.

SUBSTITUTE ASSET PROVISION

- 6. If any of the above-described forfeitable property, as a result of any act or omission of STEVEN JUDE, a/k/a "Paunch," the defendant:
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property that cannot be subdivided without difficulty, it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)

FOREPERSON

PREET BHARARA

United States Attorney

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

STEVEN JUDE, a/k/a "Paunch,"

Defendant.

SEALED INDICTMENT

15 Cr. ___ ()

(21 U.S.C. §§ 812, 841(a)(1), 841(b)(1)(C), and 853.)

PREET BHARARA

United States Attorney

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America v. STEVEN JUDE, a/k/a "Paunch" Defendant) case No. CRIV 355
ARREST WARRANT	
To: Any authorized law enforcement officer	
☐ Indictment ☐ Superseding Indictment ☐ Inf ☐ Probation Violation Petition ☐ Supervised Release	Formation
This offense is briefly described as follows: Title 21, United States Code, Section 841(b)(1)(C), Distribution substance.	ution and possession with intent to distribute a controlled
Date: 06/08/2015 City and state: New York, New York	James L. Cott, United States Magistrate Judge Printed name and title
Return	
This warrant was received on (date) at (city and state)	, and the person was arrested on (date)
Date:	Arresting officer's signature
	Printed name and title